

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020914

FILED
Apr 23, 2009
Secretary of State

Entity Name: RENAISSANCE GROUP OF THE AMERICAS, LLC

Current Principal Place of Business:

1732 MARGARET ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

1300 RIVERPLACE BLVD
SUITE 105
JACKSONVILLE, FL 32207

Current Mailing Address:

1732 MARGARET ST
JACKSONVILLE, FL 32204

New Mailing Address:

1300 RIVERPLACE BLVD
SUITE 105
JACKSONVILLE, FL 32207

FEI Number: 55-0836582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA ST, STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, CARLTON
Address: 1732 MARGARET ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN, CLEVE E
Address: 1300 RIVERPLACE BLVD., SUITE 105
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLEVE E WARREN

MGRM

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date